



GOVERNOR'S ADVISORY COUNCIL ON AGING

AGENDA OF PUBLIC MEETING OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on *Friday, September 13, 2013 at 10 a.m.* at the Executive Tower Building, 2nd Floor Conference Room, 1700 W. Washington, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.

AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

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| I. Call to Order & Welcome | C.T. Wright, Council Chairman |
| II. Review & Approval of Minutes | C.T. Wright, Council Chairman |
| III. Presentation and Discussion | Dr. Eric Reiman, Director
Arizona Alzheimer's
Consortium |
| IV. Liaison Reports | |
| <ul style="list-style-type: none">• Arizona Indian Council on Aging• Area Agencies on Aging• Arizona Department of Economic Security• Arizona Department of Health Services• Arizona Department of Transportation• Arizona Health Care Cost Containment System AHCCCS• Attorney General's Office• Arizona Department of Veterans' Services | Phyllis Antone
Dana Kennedy
Melanie Starns
Babak Nayeri
Cydney DeModica
Jay Dunkelberger
Ted Evertsen
Eric Coleman |
| V. Council Chairman Report | |
| <ul style="list-style-type: none">• Council reappointments & appointments | C.T. Wright, Council Chairman |
| VI. Executive Director's Office Updates | Cathy De Lisa Committee Reports |

**VII. Committee Reports
(Action May Be Taken)**

- Executive
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's

**C.T. Wright
Bernadine Hoffman
Becky Brimhall-Lepire
Anne Morrison**

VIII. Council Member Reports

5-minute updates on happenings related to aging in your area, as applicable

Council Members

**IX. Announcements
(No Action to Be Taken)**

Council Members

**X. Call to the Public
(No Action to Be Taken)**

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

XI. Adjourn

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: scheduled is the Annual Planning Meeting of the Council, November 7-8, 2013, 2013; location to be confirmed and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public.